REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, CALIFORNIA AND RECORD OF ACTION

February 25, 2003

FROM: KEN A. MILLER, Director

Department of Public Works - Flood Control

SUBJECT: CONTRACT AMENDMENT No. 1 WITH VARIOUS VENDORS TO SUPPLY

DELIVERED MATERIALS USED IN FLOOD CONTROL CONSTRUCTION AND

MAINTENANCE

RECOMMENDATION: Acting as the governing body of the Flood Control District (District), approve contract amendments totaling \$200,000 with the following companies to provide materials used in the construction and maintenance of flood control channels/storm drains from March 1, 2003 to February 29, 2004.

CONTRACT		ORIGINAL	AMENDED
NUMBER	CONTRACTOR	AMOUNT	AMOUNT
01-340	FST SAND & GRAVEL, INC.	\$50,000	\$100,000
01-342	ROCK STRUCTURES	\$50,000	\$100,000
01-344	WEST COAST AGGREGATE SUPPLY, INC.	\$50,000	\$100,000
01-345	WEST COAST SAND & GRAVEL, INC.	\$50,000	\$100,000

BACKGROUND INFORMATION: On May 15, 2001, the Board approved contracts with various vendors in the amount of \$50,000 apiece for delivered Rip Rap material (large rocks used in flood control channel and storm drain construction and maintenance), based on the results of a formal Request for Proposal (RFP) process. These contracts are due to expire February 28, 2003.

The Department anticipates future need for Rip Rap for flood control channel and storm drain maintenance and repair and seeks to extend the term of the noted contracts from March 1, 2003 to February 29, 2004. Because of the additional year, the Department also requests that each contract amount be increased from \$50,000.00 to \$100,000.00.

REVIEW BY OTHERS: This item and the contract amendments were reviewed by Deputy County Counsel Charles Scolastico on February 10, 2003; Purchasing Department Director, Aurelio De La Torre, on February 11, 2003, and by the County Administrative Office (Tom Forster, Administrative Analyst) on February 13, 2003.

FINANCIAL IMPACT: Approval of these contract amendments would provide the District with an additional \$200,000.00 per fiscal year spending authority with these companies for Flood Control maintenance and construction materials through February 29, 2004. The District has sufficient appropriations available in its current year budget to fund the FY 2002/03 costs and will include appropriations in the District" proposed FY 03/04 budget. District staff will track all contract payments to ensure that the total expended does not exceed the Board approved amount.

SUPERVISORIAL DISTRICT (S): All PRESENTER: Ken A. Miller, 387-7906

Record of Action of the Board of Supervisors

Rev 07/97 25